

Albany PEGAOB Minutes 1/9/2014

Present: Joe Cunniff, Cathy Taylor, Joann Crupi, Richard Berkley, Jimmy Miller

Absent: Andrew Bechard, Richard Berkley, Andrew Joyce, Mike Yevoli

Public Comment

John Jay Steinhart announced that he had submitted his name to the Mayor's office as that office's 2nd appointment to the board and was looking from endorsements from the board.

Dennis Karius embraced John Jay's submission, saying he would be a good board member. Dennis wondered about having another channel from TWC for the region.

Meeting proceedings:

Cathy reported on various activities at the New School.

- It was determined that the Telvue maintenance agreement is paid up for 4 years, Tom to get written confirmation.
- Telvue server not working properly regarding streaming/capture to the cloud. Streaming works, but requires clumsy add-on equipment. Telvue to fix server to work properly without add-on or replace the server.
- Studio camera #3 has been returned, Audio Video Corp could find no problems with it.
- Switcher at library has a problem with input 4. Work around in place. If work around fails, need to send switcher in for repair - recommended we purchase a second switcher while the other is in for repair, then use repaired switcher in City Hall with new robotic cameras.
- Three Sony Vegas editing stations now in use at library. Another copy of editing software will be installed on "digital studio" computer to provide fourth edit station.

It was determined that those who require a device to access PEG channels can obtain one from TWC at no charge until the end of 2014, at which point it will cost \$1 per month. This charge is in line with what the FCC deems appropriate. It was also determined that those with basic service and a QAM (digital) tuner can access PEG channels, but not on 16, 17, 18.

Sub-committee reports:

technology committee -

Joe Bonilla

Joe Cunniff

Tom Brownlie

Richard Berkley

- no news

Community Outreach and Correspondence

Joann Crupi

Joe Bonilla

Marc Gronlich

- Joe Bonilla, Marc Gronlich, Joann Crupi to meet with CSR students
regarding PR client

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Volunteer Coordination

Jimmy Miller

Andrew Joyce

Richard Berkley

- No new

Fund Raising

Andrew Bechard

Joe Cunniff

- Discussion about becoming a 501c-3, perhaps using a City attorney to
assist. Jimmy will call Brad.

Next Meeting February 13, 2014 - 6PM City Hall

Meeting adjourned